

DEAN'S ADVISORY COUNCIL OF THE E. J. OURSO COLLEGE OF BUSINESS OF TOF

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Article VII - Funds and Liability

All funds received from the DAC members shall be deposited in the LSU Foundation for the benefit of the Ourso College or its units. All funds shall be disbursed through the LSU

DEAN'S ADVISORY COUNCIL OF THE E. J. OURSO COLLEGE OF BUSINESS OF LOUISIANA STATE UNIVERSITY

AMENDED AND RESTATED BYLAWS

Article I - Membership

- Section 1. Members shall serve one calendar year term. Membership terms are renewable annually by invitation of the dean.
- Section 2. While the Dean's Advisory Council (DAC) assesses no dues, it is expected that DAC members will support E. J. Ourso College of Business (Ourso College) programs financially each calendar year. Reminders will be mailed in October of each year.
- Section 3. Attendance is expected at both semiannual meetings, which are held in the fall and the spring. At a minimum, members must attend one meeting per year.
- Section 4. No DAC member has authority to speak on behalf of the DAC to third parties, and such communications are strictly prohibited. All inquiries and requests from third parties should be directed to the dean or the DAC president.

Article II - Meetings of the Entire Membership

- Section 1. The DAC shall meet at such times and places as the dean shall determine. Reasonable notice shall be given.
- Section 2. DAC members may participate in meetings by telephone video conference, email, facsimile, text, or any other electronic means which permits the participants to be identified with reasonable certainty.

Article III - Nominations and Elections

- Section 1. The dean and Executive Committee shall nominate officers and new members. In the ordinary course, the nominee for president will be the serving vice president. Serving members may be nominated for additional terms at the discretion of the dean and Executive Committee.
- Section 2. Members shall vote on nominations for officers and new members: (i) at a meeting of the DAC, and election shall be by a majority of the members present at or participating electronically in such meeting; or (ii) in an election called for that purpose by the dean or president, and election shall be by a majority vote of all members.

Section 3. Nominees for membership in